

Message Text

LIMITED OFFICIAL USE

PAGE 01 STATE 127059
ORIGIN EUR-12

INFO OCT-01 ISO-00 EB-07 TRSE-00 OMB-01 COME-00 SP-02
CIAE-00 INR-07 NSAE-00 /030 R

DRAFTED BY EUR/EE:GTBOUTIN/RN
APPROVED BY EUR/EE:NGANDREWS
-----022240Z 040736 /64
R 021742Z JUN 77
FM SECSTATE WASHDC
TO AMEMBASSY BUDAPEST

LIMITED OFFICIAL USE STATE 127059

E.O. 11652: N/A

TAGS: EFIN, HU

SUBJECT: POSSIBLE GOH APPROVAL FOR US BANK OFFICE
IN BUDAPEST

REF: BUDAPEST 1742

1. NATIONAL CITY BANK OF MINNEAPOLIS (NCBM) INFORMED
US JUNE 1 THAT THEY APPLIED TWO YEARS AGO FOR
PERMISSION TO OPEN AN OFFICE IN BUDAPEST. ABOUT A
YEAR AGO THEY WERE TOLD THAT THEIR APPLICATION WAS
STILL BEING CONSIDERED, BUT THEY HAVE HEARD NOTHING
SINCE.

2. NCBM IS PART OF ARCHER-DANIELS-MIDLAND WHICH
SELLS AGRICULTURAL COMMODITIES IN HUNGARY. IF
THEIR APPLICATION HAS BEEN APPROVED THEY WOULD BE
WILLING TO DISCUSS THE POSSIBILITY OF OPENING A
REPRESENTATIVE OFFICE, BUT THEY ARE LESS INTERESTED
NOW THAN THEY WERE WHEN THEY FIRST APPLIED. VANCE
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Message Attributes

Automatic Decaptioning: X
Capture Date: 01-Jan-1994 12:00:00 am
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: ESTABLISHMENT OF OFFICES, BANKS
Control Number: n/a
Copy: SINGLE
Sent Date: 02-Jun-1977 12:00:00 am
Decaption Date: 01-Jan-1960 12:00:00 am
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 22 May 2009
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1977STATE127059
Document Source: CORE
Document Unique ID: 00
Drafter: GTBOUTIN/RN
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D770197-0450
Format: TEL
From: STATE
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1977/newtext/t19770697/aaaadgye.tel
Line Count: 55
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: 0afe4086-c288-dd11-92da-001cc4696bcc
Office: ORIGIN EUR
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: 77 BUDAPEST 1742
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 04-Feb-2005 12:00:00 am
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 2301689
Secure: OPEN
Status: NATIVE
Subject: POSSIBLE GOH APPROVAL FOR US BANK OFFICE IN BUDAPEST
TAGS: EFIN, HU, US, NATIONAL CITY BANK OF MINNEAPOLIS
To: BUDAPEST
Type: TE
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Review Markings:
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